



**Action Summary - Tentative
Appropriations Committee**

Chair Person Rick Blackwell (D-12)
Vice Chair Julie Denton (R-19)
Committee Member Barbara Sexton Smith (D-4)
Committee Member James Peden (R-23)
Committee Member David Yates (D-25)

Wednesday, December 5, 2018

4:30 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 4:35 PM.

Roll Call

Chair Person Blackwell introduced the committee members and non-committee members that were present. A quorum was established.

Committee Member Sexton Smith left at 5:02 PM.

Present: 5 - Chair Person Rick Blackwell (D-12), Vice Chair Julie Denton (R-19), Committee Member Barbara Sexton Smith (D-4), Committee Member James Peden (R-23), and Committee Member David Yates (D-25)

Non-Committee Member(s)

Council Member Angela Leet (R-7)

Support Staff

Sean Dennis, Jefferson County Attorney's Office
LaTonya Bell, Metro Council Finance

Clerk(s)

H. Stephen Ott, CKMC
Jess Helton, CKMC

Pending Legislation1. [CIF120518ZOO07](#)

APPROPRIATING [\$115,000] \$145,000 FROM DISTRICT 7 CAPITAL INFRASTRUCTURE FUNDS TO THE LOUISVILLE ZOO FOR CONSTRUCTION OF A FULLY ACCESSIBLE PLAYGROUND (AS AMENDED).

Sponsors: Primary Angela Leet (R-7)

Attachments: [CIF120518ZOO07.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Capital Infrastructure Fund be approved.

Council Member Leet spoke to the item.

A motion was made by Committee Member Peden, seconded by Vice Chair Denton, that this Capital Infrastructure Fund be amended by increasing the amount appropriated by District 7 to \$145,000.

The motion to amend carried by a voice vote.

The motion to approve carried by the following vote and the amended Capital Infrastructure Fund was sent to Old Business at the request of the Sponsor.

2. [O-475-18](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HONOR FLIGHT BLUEGRASS CHAPTER INC. TO PROVIDE FUNDS FOR ITS CAPITAL PROJECT AND PROGRAM EXPENSES, INCLUDING THE PURCHASE OF WHEELCHAIRS AND A SOUND SYSTEM.

Sponsors: Primary Angela Leet (R-7)

Attachments: [O-475-18 V.1 112918 NDF to Honor Flight Bluegrass Chapter.pdf](#)
[O-475-18 HFBC.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be recommended for approval.

Council Member Leet spoke to the item.

The motion carried by the following vote and the Ordinance was sent to Old Business to allow for other Council Members to add funding:

Yes: 4 - Blackwell, Denton, Sexton Smith, and Peden

Excused: 1 - Yates

3. [NDF081518BGLA](#)

AMENDING AN APPROPRIATION OF \$5,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIDGING THE GAP LEARNING ACADEMY, INC. FOR LEARNING ACADEMY EXPANSION PROJECT.

Sponsors: Primary Jessica Green (D-1)

Attachments: [NDF081518BGLA Amend Documentation.pdf](#)
[NDF081518BGLA.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Neighborhood Development Fund be approved.

Charles Weathers, District 1 Legislative Assistant, spoke to the item and the need for the amendment to the original grant application to include expanded expenses.

The motion to approve carried by a voice vote and the amended Neighborhood Development Fund was approved.

4. [NDF120518LMPD02](#)

APPROPRIATING \$5,000 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT FOR OVERTIME WORK IN THE NORFOLK COMMUNITY.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [NDF120518LMPD02.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Neighborhood Development Fund be approved.

Rickey Smith, District 2 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Neighborhood Development Fund was approved.

5. [NDF111418FLFPL](#)

APPROPRIATING \$4,500 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FRIENDS OF THE LOUISVILLE FREE PUBLIC LIBRARY, INC. FOR NEWBURG FRIENDS OF THE LIBRARY SCHOLARSHIP FUND.

Sponsors: Primary Barbara Shanklin (D-2)

Attachments: [NDF111418FLFPL.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Neighborhood Development Fund be approved.

Rickey Smith, District 2 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Neighborhood Development Fund was approved.

6. [O-445-18](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO PROJECT ONE, INC. FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE PROJECT EARLY EMPLOYMENT AND TRAINING TIME INITIATIVE, AN EMPLOYABILITY SKILLS TRAINING AND SUMMER JOB-SHADOWING/WORK EXPERIENCE PROGRAM.

Sponsors: Primary Mary C. Woolridge (D-3)

Attachments: [O-445-18 V.1 112918 D3 NDF to Project Onedocx.pdf](#)

[O-445-18 PO.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be recommended for approval.

Donna Sanders, District 3 Legislative Assistant, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 4 - Blackwell, Denton, Sexton Smith, and Peden

Excused: 1 - Yates

7. [CIF120518PW05](#)

APPROPRIATING \$564 FROM DISTRICT 5 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THREE HONORARY STREET SIGNS STATING "ANTHONY FRENCH, SR. AND MARY RUTH FRENCH WAY", ONE AT THE CORNER OF MARKET STREET AND AMY AVENUE; ONE AT THE CORNER OF AMY AVENUE AND HERMAN STREET, AND ONE TO BE PRESENTED TO MR. ANTHONY FRENCH AND MRS. RUTH FRENCH.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [CIF120518PW05.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Capital Infrastructure Fund be approved.

Chase Sanders, District 5 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

8. [NDF111418HDNA](#)

APPROPRIATING \$500 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHLANDS-DOUGLASS NEIGHBORHOOD ASSOCIATION, INC. FOR BIG ROCK JAZZ AND BLUES FEST.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [SKMBT_42318120314210.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Neighborhood Development Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.

9. [NDF111418ES08](#)

APPROPRIATING \$500 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS TO EMERGENCY SERVICES, OFFICE OF SPECIAL EVENTS, FOR FEES ASSOCIATED WITH THE 2018 BELKNAP FESTIVAL.

Attachments: [Belknap Festival NDF.pdf](#)

This item was withdrawn by the Sponsor.

10. [O-478-18](#)

AN ORDINANCE APPROPRIATING \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 EACH FROM DISTRICTS 10 AND 4; AND \$500 FROM DISTRICT 8; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GERMANTOWN MISSION, INC., FOR OPERATING EXPENSES OF THE GERMAN-PARISTOWN NEIGHBORHOOD CENTER.

Sponsors: Primary Pat Mulvihill (D-10), Primary Brandon Coan (D-8) and Primary Barbara Sexton Smith (D-4)

Attachments: [O-478-18 V.1 112918 NDF to Germantown Mission.pdf](#)
[O-478-18 GM.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be recommended for approval.

Geoff Wohl, District 10 Legislative Assistant, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 4 - Blackwell, Denton, Sexton Smith, and Peden

Excused: 1 - Yates

11. [MAP031418PWRCP](#)

AMENDING AN APPROPRIATION OF \$231,625 FROM REMAINING FY16 REPUBLICAN CAUCUS POOLED MUNICIPAL AID FUNDS IN PUBLIC WORKS TO BE ALLOCATED TO TWO PROJECTS TO ADD AN ADDITIONAL \$15,061.45 TO PROJECT 2: 1. \$110,000 TO PAVE WATTERSON TRAIL FROM STONY BROOK DRIVE TO LOCHRIDGE PARKWAY IN DISTRICT 11 AND 2. [\$121,625] \$136,686.45 TO EXTEND THE SOUTHPONTE COMMONS EXTENSION ROAD IN DISTRICT 22.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [RE MAP031418PWRCP.pdf](#)
[MAP_CM Kramer 231625.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that these Municipal Aid Program Funds be approved.

LaTonya Bell, Metro Council Finance, spoke to the item.

The motion carried by a voice vote and the Municipal Aid Program Funds were approved.

12. [CIF120518PW11](#)

APPROPRIATING \$2,050 FROM DISTRICT 11 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS TO FUND 50% OF THE TOTAL COST TO INSTALL TWO SPEED HUMPS ON BROOKHOLLOW DRIVE BETWEEN SIX MILE LANE AND RIDGEHURST PLACE.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [D11 CIF for Brookhollow Dr Speed Humps.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Peden, that this Capital Infrastructure Fund be approved. The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

13. [CIF120518PW13](#)

APPROPRIATING \$16,917.12 FROM DISTRICT 13 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE RESTRIPING OF MITCHELL HILL ROAD AND HOLSCRAW HILL ROAD.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [CIF Mitchell Hill Rd.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Capital Infrastructure Fund be approved.

Elizabeth Alexander, District 13 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

14. [CIF120518PW13B](#)

APPROPRIATING \$7,375.27 FROM DISTRICT 13 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR TWO SPEED HUMPS AND TWO SPEED HUMP SIGNS TO BE PLACED AT CANDLELIGHT LANE BETWEEN NEW CUT ROAD AND GLIMMER WAY AND SIDEWALK REPAIRS AT 209 AND 211 HARPERS FERRY ROAD.

Sponsors: Primary Vicki Aubrey Welch (D-13)

Attachments: [CIF120518PW13B.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Capital Infrastructure Fund be approved.

Elizabeth Alexander, District 13 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

15. [O-456-18](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND EXPENSES ASSOCIATED WITH LMPD'S PILOT PROGRAM, THE ADDICTION OUTREACH UNIT.

Sponsors: Primary Marianne Butler (D-15)

Attachments: [O-456-18 V.1 112918 D15 NDF to LMPD for pilot program.pdf](#)
[O-456-18 LMPD.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be recommended for approval.

Dan Lockett, District 15 Legislative Assistant, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 4 - Blackwell, Denton, Sexton Smith, and Peden

Excused: 1 - Yates

16. [NDF120518EVC](#)

APPROPRIATING \$1,954.22 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO EASTWOOD VILLAGE COUNCIL, INC. FOR EASTWOOD REC CENTER DOOR REPLACEMENT.

Sponsors: Primary Julie Denton (R-19)

Attachments: [NDF120518EVC.pdf](#)

A motion was made by Committee Member Peden, seconded by Vice Chair Denton, that this Neighborhood Development Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.

17. [CIF111418MP21](#)

RECONSIDERING AN APPROPRIATION OF \$47,900 FROM DISTRICT 21 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS TO COMPLETE BUILDING IMPROVEMENTS/RENOVATIONS AT THE BEECHMONT COMMUNITY CENTER.

Sponsors: Primary Vitalis Lanshima (D-21)

Attachments: [Re_Reconsideration of Beechmont Community Center CIF.pdf](#)
[CIF111418MP21.pdf](#)

A motion was made by Committee Member Peden, seconded by Vice Chair Denton, that this Capital Infrastructure Fund be reconsidered. The motion carried without objection.

Ellen Hurt, District 21 Legislative Assistant, spoke to the item.

A motion was made by Committee Member Peden, seconded by Vice Chair Denton, that this Capital Infrastructure Fund be amended by increasing the amount appropriated from District 21 to \$50,500.

The motion to amend carried by a voice vote.

The motion to approve carried by a voice vote and the amended Capital Infrastructure Fund was approved.

18. [CIF120518LFPL21](#)

APPROPRIATING \$13,375 FROM DISTRICT 21 CAPITAL INFRASTRUCTURE FUNDS TO THE LOUISVILLE FREE PUBLIC LIBRARY TO REPLACE THE SIGN AT IROQUOIS LIBRARY WITH A NEW MONUMENT SIGN WITH MESSAGING CAPABILITIES.

Sponsors: Primary Vitalis Lanshima (D-21)

Attachments: [CIF120518LFPL21.pdf](#)

A motion was made by Committee Member Peden, seconded by Vice Chair Denton, that this Capital Infrastructure Fund be approved.

Ellen Hurt, District 21 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

19. [CIF111418PW21](#)

RECONSIDERING AN APPROPRIATION OF \$4,608 FROM DISTRICT 21 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR THE REMOVAL OF THREE TREES IN THE RIGHT OF WAY ON EAST ESPLANADE AVENUE.

Sponsors: Primary Vitalis Lanshima (D-21)

Attachments: [CIF111418PW21.pdf](#)

[Re_Tree Removal and Replacement Appropriation.pdf](#)

A motion was made by Committee Member Peden, seconded by Vice Chair Denton, that this Capital Infrastructure Fund be reconsidered. The motion carried without objection.

A motion was made by Committee Member Peden, seconded by Vice Chair Denton, that this Capital Infrastructure Fund be amended by increasing the amount appropriated from District 21 to \$5,544.

The motion to amend carried by a voice vote.

The motion to approve carried by a voice vote and the amended Capital Infrastructure Fund was approved.

20. [NDF120518SWMS21](#)

APPROPRIATING \$625 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS TO SOLID WASTE MANAGEMENT SERVICES TO MATCH 25 CONSTITUENTS WHO TOOK ADVANTAGE OF THE RECYCLING CART DISCOUNT PROGRAM.

Sponsors: Primary Vitalis Lanshima (D-21)

Attachments: [2018.11.27_NDF_Recycling_cart_discount_program.pdf](#)

A motion was made by Committee Member Peden, seconded by Vice Chair Denton, that this Neighborhood Development Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.

21. [CIF120518PW26](#)

APPROPRIATING \$980 FROM DISTRICT 26 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR ERECTION AND LUMINATION OF A STREET LIGHT FOR FIVE YEARS AT THE CORNER OF HUNSINGER LANE AND WYETH COURT.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [CIF120518PW26.pdf](#)

A motion was made by Committee Member Peden, seconded by Vice Chair Denton, that this Capital Infrastructure Fund be approved. The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

22. [O-479-18](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 EACH FROM DISTRICTS 4 AND 17; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO YOUNG ADULT DEVELOPMENT IN ACTION, INC. (AKA YOUTHBUILD LOUISVILLE) FOR COSTS ASSOCIATED WITH BUILDING A JOB DEVELOPMENT CENTER AS PART OF THE CAPITAL PROJECT, RISE TOGETHER.

Sponsors: Primary Barbara Sexton Smith (D-4) and Primary Glen Stuckel (R-17)

Attachments: [O-479-18 V.1 112918 NDF to Youthbuild Louisville Capital Proj Rise Together.pdf](#)
[O-479-18 YB.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Sexton Smith, that this Ordinance be recommended for approval.

Committee Member Sexton Smith spoke to the item.

The motion carried by the following vote and the Ordinance was sent to Old Business to allow other Council Members to add funding:

Yes: 4 - Blackwell, Denton, Sexton Smith, and Peden

Excused: 1 - Yates

23. [NDF120518ANA](#)

APPROPRIATING \$600 FROM THE DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO AUBURNDALE NEIGHBORHOOD ASSOCIATION, INC. FOR ANA COMMUNITY HOLIDAY PARTY.

Sponsors: Primary David Yates (D-25)

Attachments: [NDF120518ANA.pdf](#)

A motion was made by Committee Member Peden, seconded by Vice Chair Denton, that this Neighborhood Development Fund be approved.

Brian Boles, District 25 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Neighborhood Development Fund was approved.

Adjournment

A motion was made by Committee Member Peden, seconded by Vice Chair Denton, that this meeting be adjourned. Without objection, Chair Person Blackwell adjourned the meeting at 5:08 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on December 13, 2018.